



STATE OF HAWAII  
DEPARTMENT OF HEALTH  
P.O. Box 3378  
HONOLULU, HAWAII 96801-3378

In reply, please refer to:  
File:

## **Tobacco Prevention and Control Trust Fund Advisory Board**

### **Agenda**

**January 21, 2010**

**1:00 PM to 3:00 PM**

**Location: Queen's Conference Center, Room 200  
510 South Beretania St., 2<sup>nd</sup> Floor Lobby**

- I. Review and Approval of Minutes of December 17, 2009
- II. Preparing for 2010 Legislative Session
  - a. Update on 2010 Legislative Timetable and Updates
  - b. Review of Draft Trust Fund 10 Year Report and Feedback
  - c. Hawaii Community Foundation Legislative Report
- III. Tobacco Prevention and Control Trust Fund Investment Presentation
- IV. Discussion on Priorities of Tobacco Prevention and Control Trust Fund
- V. Update on Five Year Plan Development
- VI. Schedule of Future Agenda Items and Meetings
- VII. Comments from Public
- VIII. Meeting End

*If you require an auxiliary aid or service (e.g. sign language/large print material) due to a disability, please call Valerie Butler at 808-586-4488 by January 19, 2010*